To: McNally, Dianne [mcnally.dianne@epa.gov]; Power, Lucinda [power.lucinda@epa.gov]; Peck, Michelle

[Peck.Michelle@epa.gov]

Subject: Rescheduled - Bi-weekly check-ins on WQGIT call, Bay managers meetings and FHTE

Start: 9/13/2018 12:00:00 PM **End**: 9/13/2018 1:00:00 PM

Show Time As: Busy

Recurrence: (none)

Rescheduling and adding Micka. Welcome back, Micka!

Proposed agenda

1. Follow-up from WQGIT meeting (any action items) [Link to info: page] [Did Peter have a presentation?]

- 2. De-brief on PA WIP steering committee meeting [Communications material, letter from PA on expectations, follow-up on ag WIP proposal]
- 3. Proposed agenda items for future Bay managers calls (see below)

Bay Managers Call

- I. Agenda (9/18)
 - i. Updates from WQGIT Meeting and Urban SW WG meeting
 - 1. Bay Agreement 2025 WIP/WQS strategy and workplan (EPA comments)
 - 2. Accounting for Growth
 - 3. Toxics, Buffers
 - ii. **USDA/NRCS Chesapeake Bay Strategy** and debrief from 9/17 RA meeting with NRCS NE and SE Regional Conservationists and the Bay state conservationists (K. Shenk)
 - iii. Highlights from Ag Progress Days (K. Shenk)
 - iv. Updates from PA (D. McNally)
 - 1. WIP Steering Committee Meeting
 - 2. PA Phase 3 WIP Comments on Agricultural Workgroup Preliminary Plan

II. Short-term Planning Calendar (all tentative -to be confirmed with presenters)

- a. September 25
 - i. Debrief on jurisdictions' WQGIT presentation on local planning goals plans for Phase 3 WIP D. McNally/L. Power
 - ii. PA WIP Expectations Response to PADEP letter (TBD)
 - iii. Toxics Strategy and Workplan G. Allen
- b. October 2
 - i. Milestone Guide D. McNally
 - ii. NFWF Grant Proposals L. Power/D.McNally
- c. Mid-Fall/Post- September PSC
 - i. **Phase III WIP planning** Update from one-on-one calls with jurisdictions (L.Power)
- d. Other Topics:
 - i. Ex. 5 Deliberative Process (DP)
 - ii. ELMS metric for CBPO?
 - iii. Stream Restoration/RSCs BMP crediting and ecological uplift/local water quality impacts-Urban stormwater/stream health workgroup—D. McNally
 - iv. Conowingo RFP/WIP?

- v. Grant reallocation
- vi. Unregulated stormwater Adjusting the baseline (Issues in PA, VA)
- vii. Update on PA agriculture (Ag Certainty, Manure Transport Reduction Estimates)
- viii. WQGIT decisions update (on-going)
- ix. SDWA/CWA collaborations
- X. Ex. 5 Deliberative Process (DP)
- xi. G3 awards, NRCS/NFWF Funding
- xii. FMFIA

>>>>Lucinda, I scheduled these with just you and me through mid-November. I believe Suzanne will be back by then. I'll add Micka to the invite list when she gets back in September. As we discussed, please forward to others as needed.

I'm out the week of 8/20 and it looks like you are out the week of 8/27, so perhaps I'll reschedule for early the week of 9/3 to touch base on the 9/10 WQGIT call.

Thanks.

Dianne 4-3297